

Court 6

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

X

UNITED STATES OF AMERICA

- against -

JOSE MIGUEL MELENDEZ-ROJAS,
JOSE OSVALDO MELENDEZ-ROJAS,
ROSALIO MELENDEZ-ROJAS,
FRANCISCO MELENDEZ-PEREZ and
ABEL ROMERO-MELENDEZ,

Docket No. 17-CR-434 (S-2) (ARR)

VERDICT SHEET

Defendants.

X

COUNT ONE
Alien Smuggling Conspiracy

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

Mel Miller Juror #1

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty Not Guilty _____

If you find the defendant ABEL ROMERO-MELENDEZ guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

COUNT TWO
Conspiracy to Transport Minors to Engage in Prostitution

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty Not Guilty _____

COUNT THREE
Sex Trafficking Conspiracy

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty Not Guilty _____

COUNT FOUR
Sex Trafficking of a Minor – Diana

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count Four, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew that means of force, fraud or coercion would be used to cause Diana to engage in one or more commercial sex acts?

Yes No _____

- B. Do you find that the defendant knew that Diana had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Four, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew that means of force, fraud or coercion would be used to cause Diana to engage in one or more commercial sex acts?

Yes No _____

- B. Do you find that the defendant knew that Diana had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty Not Guilty _____

If you find the defendant ABEL ROMERO-MELENDEZ guilty as to Count Four, please indicate whether A or B (or both) have been proved:

A. Do you find that the defendant knew that means of force, fraud or coercion would be used to cause Diana to engage in one or more commercial sex acts?

Yes No _____

B. Do you find that the defendant knew that Diana had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

AS TO COUNT FIVE
Sex Trafficking of Veronica

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

AS TO COUNT SIX
Sex Trafficking of Fabiola

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

AS TO COUNT SEVEN
Alien Smuggling of Fabiola

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Seven, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Seven, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

AS TO COUNT EIGHT
Sex Trafficking of Maria Rosalba

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

COUNT NINE
Alien Smuggling of Maria Rosalba

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Nine, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count Nine, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

COUNT TEN
Sex Trafficking of a Minor – Delia

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes No _____

- B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes No _____

- B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes No _____

- B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes No _____

B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes No _____

COUNT ELEVEN
Transportation of a Minor to Engage in Prostitution – Delia

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

COUNT TWELVE
Alien Smuggling of Delia

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

As to defendant FRANCISCO MELENDEZ-PEREZ;

Guilty Not Guilty _____

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

COUNT FOURTEEN
Alien Smuggling of Daisy

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Fourteen, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes No _____

COUNT FIFTEEN
Money Laundering Conspiracy

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

COUNT SIXTEEN
Distribution of Proceeds of a Prostitution Business

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty Not Guilty _____

COUNT EIGHTEEN
Illegal Reentry

As to defendant ABEL ROMERO-MELENDEZ:

Guilty Not Guilty _____